

**ROWAN COUNTY PROJECT DEVELOPMENT BOARD MINUTES  
ROWAN COUNTY FISCAL COURT ROOM  
MOREHEAD, KENTUCKY  
SEPTEMBER 14, 2009**

The meeting of the Rowan County Project Development Board (PDB) was called to order at 4:35 p.m. by Rowan County Judge/Executive Jim Nickell.

Judge/Executive Nickell asked Secretary Lois L. Hawkins to call the roll of Board Members. Members present: County Judge/Executive Jim Nickell; Senior District Judge Don Blair, Citizen-at-Large Representative Jerry Alderman; State Bar Association Representative Paul Stokes; Circuit Clerk Jim Barker and David Whittaker, AOC.

Members Absent: Chief Circuit Judge Beth Maze, Magistrate District 2 Jerry Flannery; and Director AOC Representative Jerry Ravenscraft.

A quorum was declared by Judge/Executive Nickell.

Visitors present: Bob Barton of Packs, Inc; Michele Jessee, Rowan County Treasurer; A. J. Palmer, Ross, Sinclair and Associates; Steve Sherman, Sherman-Carter-Barnhart; and Tony Pham, Sherman-Carter-Barnhart.

Jim Barker made a motion to accept the minutes as read. Seconded by Jerry Alderman. Called for a vote and passed.

**NEW BUSINESS**

Steve Sherman presented light choices for the Judicial Center Parking Lot. There were three choices. Paul Stokes made a motion to install F350/360/370 Euro Series to match the lights that are in downtown Morehead; seconded by Jim Barker. Called for a vote and passed.

Steve Sherman also presented three brick options – one smooth and 2 textured. Board members asked that a mock up of the two textured bricks be made for viewing. No vote taken.

A. J. Palmer of Ross, Sinclair and Associates stated that the soliciting for proposals for the funds would be given to all banks in Rowan County so they would have the opportunity to bid. Jim Barker made a motion to allow Ross, Sinclair and Associates to solicit for proposals for funds to all Rowan County Banks. Seconded by Judge Blair; called for a vote and passed.

Bob Barton, Pack's Inc. presented the following:

1. Change Order on parking lot \$10,000
2. Change Order from cast iron to PVC deducted \$17,943.12 from original cost base.  
This is for outside vents.
3. Purchase Order adjustment of \$7,639.30 for a net savings of approximately \$15,000.

Jim Barker made a motion to accept the two Change Orders and Purchase Order adjustment. Seconded by Paul Stokes; called for a vote and passed.

Bob Barton also reported on the Project Schedule:

1. Kasson Installation
2. New Road Work
3. Geothermal Well Installation

The Taylor Property appraisals will cost approximately \$1,500 and will be prepared by Clark Toleman.

Jerry Alderman made a motion to adjourn the meeting at 5:20 p.m. Seconded by Judge Blair; called for a vote and passed.

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LOIS L. HAWKINS, Secretary